



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, June 3, 2010 at 5:30 PM
Lower - Level City Hall –Council Chamber
2000 Main Street, Huntington Beach

I. Call to Order/Roll Call

Glover, Gordon, Guido, Marquez, Marshall, Rice, Schaaf, Smith, New Member (?)

II. Approval of Minutes- April, May

III. Public Comments

IV. Informational Items: (30 minutes)

Water Systems (Surfrider Foundation Video) Integration <http://www.knowyourh2o.org/>
Moderated by former Mayor Debbie Cook

V. Action Items: (60 minutes)

- Election of Officers (Nominations from Executive Committee)
- Subsequent EIR – Poseidon Desalination Project (Schaaf, Gordon, Marshall) See attachment
- Executive Committee: Updates and Announcements
 - a. Tour Coordinator
- Green Energy Committee (Smith, Gordon, Marshall)
 - a. SCE regional RFP Integration with Board Goals
- Solar (Schaaf/Guido/Glover)
 - o Sharp outreach
 - o OC Sunergy (AB 811)
- Communications (Glover/Rice/Marquez/Smith)
 - o Chamber-City Green Expo Changes (Pier Plaza? Sept. 18th or 25th)
 - o Marketing, Education & Outreach – SCE; Board's tri-fold brochure; Awards
 - o New Member Orientation (Website package?)
- Environmental Awards (Marshall/Marquez/Schaaf)
 - o Improving the process for 2011; time tables

VI. Administrative Items: (25 minutes)

- A. Correspondence/News Articles/Announcements
- B. Requests to Place Items on the Next 3 Agendas

VII. Good and Welfare (5 minutes)

VIII. Adjournment – until 5:30pm June 3rd , 2010.

IX. Preview of next 3 meetings:

July 1st – Water/Energy Innovations – Aaron Klemm – HB smart irrigation controller Project
Aug 5th – Public Works NPDES program presentation
Sept 2nd - TBD

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537

or Aaron.Klemm@surfcity-hb.org

*Resigned effective 1-27-2010